

Town of Reading Meeting Posting with Agenda



2014 MAR 24 A 9 11

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2014-03-27 Time: 7:30 PM

Building: Reading Municipal Light Building Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of Chairman John Stempeck

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

Note: Executive Session posted for 9:00 pm may occur earlier.

READING MUNICIPAL LIGHT DEPARTMENT BOARD OF COMMISSIONERS MEETING

230 Ash Street Reading, MA 01867 March 27, 2014 7:30 p.m.

- 1. Call Meeting to Order
- 2. Opening Remarks
- 3. Introductions
- 4. Public Comment
- 5. Approval of Board Minutes (Tab A)
 January 29, 2014

ACTION ITEM

- 6. General Manager's Report Ms. O'Brien General Manager
 - a. Fiscal Year 2015 Budgets
 - b. Organizational Study RFP
- 7. Power Supply Report February 2014 Ms. Parenteau (Tab B)
- 8. Engineering and Operations Report February 2014 Mr. Jaffari (Tab C)
- 9. Financial Report February 2014 Mr. Fournier (Tab D)



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10. M.G.L. Chapter 30B Bids (Tab E)

ACTION ITEM

a. IFB 2014-19 Landscaping and Grounds Keeping Services Suggested Motion:

Move that bid 2014-19 for Grounds Keeping and Landscaping Services be awarded to: Earthworks Landscaping Co., Inc. for \$132,311.00 as the lowest qualified and responsive bidder on the recommendation of the General Manager. (This is a three-year contract.)

11. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Rate Comparisons, March 2014 E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Thursday, April 24, 2014 – RMLD Board meeting for Capital and Operating Budgets 5:30 pm.

Thursday, May 1, 2014

Citizens' Advisory Board Meeting

Fiscal Year 2015 Budget Meetings

April 2, 2014 – Lynnfield – April 9, 2014 – Commissioner Soli will cover these meetings for the Board.

12. Executive Session Suggested Motion:

ACTION ITEM

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of January 29, 2014, discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

13. Adjournment Suggested Motion:

ACTION ITEM

Move to adjourn the Regular Session.